2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16664

Entity Name: THE IRVING & DOROTHY ROM CHARITABLE FOUNDATION,

INC.

FILED Feb 12, 2018 **Secretary of State** CC2804884379

Current Principal Place of Business:

9800 BREAKERS WEST TERRACE WEST PALM BEACH, FL 33411

Current Mailing Address:

180 E PEARSON STREET **SUITE 3605** CHICAGO, IL 60611 US

FEI Number: 59-2730088 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROM-RYMER, BETH N 180 E PEARSON STREET **SUITE 3605** CHICAGO, FL 60611 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title D

Name ROM-RYMER, BETH N ROM-RYMER, SYMI Name

180 EAST PEARSON STE 3605 3097 ORDWAY STREET NW Address Address City-State-Zip: WASHINGTON DC 20008

City-State-Zip: CHICAGO IL 60611

Title

EISENDORF, GARY Name 3380 PARK AVENUE Address City-State-Zip: OCEANSIDE NY 11572

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETH N. ROM-RYMER

DIRECTOR

02/12/2018